

Notice of Public Meeting of a Public Body  
Sections 7.6, 7.7.4 and 7.9.1  
**NOTICE OF PUBLIC MEETING OF THE –  
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the Arizona Forest Health Council will hold a meeting open to the public:

**Arizona Association of Counties Board Room  
1910 West Jefferson  
Phoenix, AZ 85007  
May 8, 2014  
1:00 pm – 4:00 pm**

**Call-in #: 1-877-820-7831  
Passcode: 219418#**

**AGENDA**

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1. Call to Order
2. Approval of the Minutes
3. State Update (Hunt & Kinsall)
  - State Legislation
  - Fire Season Update/Outlook
  - Fuel Treatment Budget
  - Hazardous Fuel Grants
4. Statewide Continuing Activity Update
  - 4 FRI (Sue Sitko)
  - Flagstaff Watershed Protection Project (Paul Summerfelt)
  - Forest Health Funding Strategies Workshop (Bruce Hallin)
  - White Mountains – WMSC and Bridging the Gap (Sue Sitko)
5. Farm Bill Insect and Disease Designations (Scott Hunt)
6. Forest Product Lab Wood Energy Grant (Patrick Rappold)
7. Arizona Success Story Sub-Committee Calendaring (Scott Hunt)
8. Wildland Fire Risk Assessment – Fuel Treatment Prioritization (Scott Hunt)
9. Call to Public\*
10. Meeting Schedule and Locations

*\*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this April 28, 2014  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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**CHAIRS**

Scott Hunt – Co-Chair  
Sue Sitko – Co-Chair